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CT CORPORATION SYSTEM	-11/ +++
Requestor's Name 660 East Jofferson Street	
Address Tallahasseo, FL 32301 222-1092	ទ០០០០១
City State Zip Phone	500002 -11/1 ****
CORPORATION(S) NAME	
World Kinancial Properties, 10	ic.

500002005535--1 -11/15/96--01022--001 *****70.00 *****70.00

500002005535---1 -11/15/96--01022--002 ******8.75 ******8.75

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Foreign	() Dissolution/Withdrawal	() Mark
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other ticc Filing () Change of Fig. () Fic. Name=
() Certified Copy	() Photo Copies	STORE HOLDER
() Call When Ready Walk In () Mail Out	() Call if Problem	() After 4:30 Pick Up

Name
Avaliability

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

11-14

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(file first)

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	World Financial Properties, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbrevious of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2.	Delaware (State or country under the law of which it is incorporated) 3. 13-3911183 (FEI number, if applicable)
4.	October 2, 1996 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6.	Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7.	One Liberty Plaza, New York, New York 10006 96 WS.S.S.S.S.S.S.S.S.S.S.S.S.S.S.S.S.S.S.
8.	(Current mailing address)
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent:
••	Name: C T Corporation System C/O C T Corporation System, 1200 South Pine Office Address: Island Road
	Plantation , Florida, 33324 (Zip Code)
la le: uri	Registered agent acceptance; ving been named as registered agent and to accept service of process for the above stated corporation at the place signated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I therefore agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, if I am familiar with and accept the obligation of my position as registered agent.
	C T Corporation System (Registered agent's alghature) (Officer)

Jonathan R. Giddings
Assistant Secretary
(Type Name and Title of Officer)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors:

Chairm	an: John Zuccotti
	S: One Liberty Plaza
	New York. New York 10006
Vice Ch	nairman:
Addres	s;
Director	Joseph Killi
Address	3: One Liberty Plaza
	New York, New York 10006
Director	Bruce Flatt
Address	One Liberty Plaza
	New York, New York 10006
B. OFFICERS	
Preside	nt: John Zuccotti
	One Liberty Place
	New York, New York 10006
Vice Pre	sident:
	:
Secretar	Y:Joseph Killi
	One Liberty Plaza
	New York, New York 10006

A.

DIRECTORS

Tre	laurer:		
Add	ress:		
NOTE: If necessa and/or directors.	ry, you may attach an addendum	to the application listin	ng additional officers
13			
(Signature of Chi	irmen, Vice Chairman, or any officer	listed in number 12 of the	Application)
14. John Rucco		\sim \sim	
Typed or printed	name and capacity of person signing	application)	
•			

DIVISION OF CORPORATIONS

96 HOV 14 PH 2: 56

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Exhibit A

The purpose of the Corporation is to engage in any capacity, whether by itself or by or through any other person, organization, association, partnership, corporation or other entity in which the Corporation may have an interest, in any lawful act or activity for which corporations may be organized, and the Corporation shall be authorized to exercise and enjoy all powers, rights and privileges conferred upon corporations, without limitation, all powers necessary or appropriate to carry out all those acts and activities in which it may lawfully engage.

SECRETARY OF STATE DIVISION OF CORPORATIONS
96 NOV 11 PM 2. 2

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD FINANCIAL PROPERTIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE OF PARTIONS OF MAIN 11 PH 2:56



Edward J. Freel, Secretary of State

AUTHENTICATION:

8189929

DATE:

960330805

2668201 8300

NOVEMBER, A.D. 1996.

11-13-96

F96000005962

, , , , ,	
CAPITOL SERVICES d/b/a PARALEGAL & ATTORNEY SERVICE BUREAU, INC.	900002143729- -04/15/97010640
(Requestor's Name)	**************************************
1406 Hays Street, Suite 2	

OFFICE USE ONLY

(904) 656-3992

CONTROL AMEND NAME (C) P. DOCUMENT NUMBER (S) (if known)

(Phone #)

(Address)

(City, State, Zip)

Tallahassee, FL 32301

CR2E031(10/92)

(Corporation Name) (Corpo	')		nc. £96-5962	
(Corporation Name) (Corpo	(Corpor	eton Name)	(Document #)	
Corporation Name Cocument	3. (Corpor	ation Name)	(Document #)	····
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NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent X Dissolution/Withdrawal Other Merger	NEW FILINGS	AMENDMENTS		STAL
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Other Merger OTHER FILINGS REGISTRATION/	Limited Liability	Change of Registered A	Agent	
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APPLICATION	NR	ACT BUSI	vrss	OR	CONDI	JCT .	appairs	IN	PLORIDA

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		7	*147353
WORLD FINANCIAL PROPERTIES, INC.	<u>-≥::</u>		<u>!: </u>
(Name of Corporation)	포팅		14.41744 ***********
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	HO	골	1 3 2
<u> </u>	-11 (V		() - F
Delaware	- 밝힌	<u>မှ</u>	·
(Incorporated Under Laws of)	<u> </u>	<u></u>	
	7.		
This corporation is no longer transacting business or conducting affairs of Florida and hereby voluntarily surrenders its authority to transact bus affairs in Florida.	within siness o	the S or con	tate iduct
This corporation revokes the authority of its registered agent in Florida on its behalf and appoints the Department of State as its agent for services on a cause of action arising during the time it was authorized to business or conduct affairs in Florida.	ווט סטוו/	hinra	rvice ss
The following is a current mailing address to which the Department of copy of any process against this corporation that may be served on the	State m Depar	nay m tmeni	eil a t.
One Liberty Plaza, 165 Broadway		_	
(Mailing Address)			
-			
,			
New York, NY 10006		_	
(City - State - Zip)			
The corporation agrees to notify the Department of State in the future its mailing address.	of any	chan	ge in
\ .	1	_	
Signature Date	4, 199	7	
Signature Date			
Oignatoro			
John A. Moore			
Typed or printed name			
·· ·			
President			
Title			

Section 215.26. Fiorida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Compiroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

ason for claim: Co	rp Withdram ,n	O AR C	equired	F96 00000	5962
<u> </u>	5/23/97				
ertified true and c	orrect this 441	day of	June		, 19 _ 9 7
Signature	Edward A	Gerry		· 	
Stättgrare	if authority is other	<u> </u>		orida Statutes	•
•	-				
		r Agency Us	Only	野龍湖 西	
Agency recommends	approval of above claim	and submits to the second submits and subm	nd s . LUS	b also	
THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	The CRESCOND ASSESSMENT OF THE PARTY OF THE	encylted into	the State Trucs	urv. as a nart o t	the funds deposited
State Treasurer's Rec	77. 4104 BOC	Alk daled			
Name of Account					
	4520213000	145300	000000		
Statutory Authority 6	Collection				
It is requested that p	synchists made from the	following acc	ount.		
NAME OF ACCOU					
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Certified true and c	orrect his day	67 <u>.445</u> .150		######################################	
		A CALL TO THE REAL PROPERTY.		ALCOHOL- LAND	

Address: